

| United States Bankruptcy Court<br>District of Puerto Rico  |  |   |  | Voluntary Petition   |   |
|--|--|---|--|--|---|
| Name of Debtor (if individual, enter Last, First, Middle):<br><b>HERMANOS TORRES PEREZ, INC.</b>   |  |   | Name of Joint Debtor (Spouse) (Last, First, Middle):   |  |   |
| All Other Names used by the Debtor in the last 8 years<br>(include married, maiden, and trade names):<br><b>None</b>   |  |   | All Other Names used by the Joint Debtor in the last 8 years<br>(include married, maiden, and trade names):  |  |   |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN<br>(if more than one, state all): <b>EIN: 66-0419491</b>   |  |   | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN<br>(if more than one, state all):  |  |   |
| Street Address of Debtor (No. and Street, City, and State)<br><b>STREET NO. 1 KM 116.2<br/>BO. CAPITANEJO, SECTOR ARUZ<br/>JUANA DIAZ, PR</b>  |  |   | Street Address of Joint Debtor (No. and Street, City, and State)   |  |   |
| ZIPCODE<br><b>00795</b>  |  |   | ZIPCODE  |  |   |
| County of Residence or of the Principal Place of Business:<br><b>Ponce</b>   |  |   | County of Residence or of the Principal Place of Business:   |  |   |
| Mailing Address of Debtor (if different from street address):<br><b>PO BOX 209<br/>MERCEDITA, PR</b>   |  |   | Mailing Address of Joint Debtor (if different from street address):  |  |   |
| ZIPCODE<br><b>00715</b>  |  |   | ZIPCODE  |  |   |
| Location of Principal Assets of Business Debtor (if different from street address above):  |  |   |  |  | ZIPCODE                                     |
| <b>Type of Debtor</b><br>(Form of Organization)<br>(Check one box)<br><input type="checkbox"/> Individual (includes Joint Debtors)<br><i>See Exhibit D on page 2 of this form.</i><br><input checked="" type="checkbox"/> Corporation (includes LLC and LLP)<br><input type="checkbox"/> Partnership<br><input type="checkbox"/> Other (If debtor is not one of the above entities,<br>check this box and state type of entity below.)<br><br>   |  | <b>Nature of Business</b><br>(Check one box)<br><input type="checkbox"/> Health Care Business<br><input type="checkbox"/> Single Asset Real Estate as defined in<br>11 U.S.C. § 101 (51B)<br><input type="checkbox"/> Railroad<br><input type="checkbox"/> Stockbroker<br><input type="checkbox"/> Commodity Broker<br><input type="checkbox"/> Clearing Bank<br><input checked="" type="checkbox"/> Other<br><b>GAS PETROLEUM DISTRIBUTOR</b><br><br><input type="checkbox"/> Tax-Exempt Entity<br>(Check box, if applicable)<br><br><input type="checkbox"/> Debtor is a tax-exempt organization<br>under Title 26 of the United States<br>Code (the Internal Revenue Code) |  | <b>Chapter of Bankruptcy Code Under Which<br/>the Petition is Filed</b> (Check one box)<br><input type="checkbox"/> Chapter 7<br><input type="checkbox"/> Chapter 9<br><input checked="" type="checkbox"/> Chapter 11<br><input type="checkbox"/> Chapter 12<br><input type="checkbox"/> Chapter 13<br><br><input type="checkbox"/> Chapter 15 Petition for<br>Recognition of a Foreign<br>Main Proceeding<br><input type="checkbox"/> Chapter 15 Petition for<br>Recognition of a Foreign<br>Nonmain Proceeding<br><br><b>Nature of Debts</b><br>(Check one box)<br><input type="checkbox"/> Debts are primarily consumer<br>debts, defined in 11 U.S.C.<br>§ 101(8) as "incurred by an<br>individual primarily for a<br>personal, family, or household<br>purpose."<br><input checked="" type="checkbox"/> Debts are primarily<br>business debts |   |
| <b>Filing Fee</b> (Check one box)<br><input checked="" type="checkbox"/> Full Filing Fee attached<br><br><input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach<br>signed application for the court's consideration certifying that the debtor is unable<br>to pay fee except in installments. Rule 1006(b). See Official Form No. 3A.<br><br><input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must<br>attach signed application for the court's consideration. See Official Form 3B. |  |   | <b>Check one box: Chapter 11 Debtors</b><br><input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D)<br><input checked="" type="checkbox"/> Debtor is not a small business as defined in 11 U.S.C. § 101(51D)<br><b>Check if:</b><br><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts<br>owed to insiders or affiliates) are less than \$2,190,000<br><hr/> <b>Check all applicable boxes</b><br><input type="checkbox"/> A plan is being filed with this petition.<br><input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or<br>more classes, in accordance with 11 U.S.C. § 1126(b). |  |   |
| <b>Statistical/Administrative Information</b><br><input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors.<br><input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for<br>distribution to unsecured creditors.  |  |   |  |  | <b>THIS SPACE IS FOR<br/>COURT USE ONLY</b> |
| <b>Estimated Number of Creditors</b><br><input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1000-5000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000   |  |   |  |  |   |
| <b>Estimated Assets</b><br><input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion                             |  |   |  |  |   |
| <b>Estimated Liabilities</b><br><input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion                        |  |   |  |  |   |

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

HERMANOS TORRES PEREZ, INC.

All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)

Location  
Where Filed:

NONE

Case Number:

Date Filed:

Location  
Where Filed:

N.A.

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

NONE

Case Number:

Date Filed:

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)

☐ Exhibit A is attached and made a part of this petition.
**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X

Signature of Attorney for Debtor(s)

Date

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No
**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.
**Information Regarding the Debtor - Venue**

(Check any applicable box)



Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.



There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.



Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)



Landlord has a judgment for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)



Debtor claims that under applicable non bankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and



Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.



Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

HERMANOS TORRES PEREZ, INC.

**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.

☐

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

**Signature of Attorney\***

X /S/ CARMEN D. CONDE TORRES

Signature of Attorney for Debtor(s)

CARMEN D. CONDE TORRES

Printed Name of Attorney for Debtor(s)

C. Conde &amp; Associates

Firm Name

254 CALLE SAN JOSE SUITE 5

Address

SAN JUAN, PR 00901-1523

787-729-2900

Telephone Number

JULY 7, 2009

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

MARIA DE LOS ANGELES TORRES PEREZ

Printed Name of Authorized Individual

GENERAL MANAGER

Title of Authorized Individual

JULY 7, 2009

Date

**Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, 2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.





# HERMANOS TORRES PEREZ, INC.

APARTADO 209  
MERCEDITA, P.R. 00715  
TEL. (787) 837-8110, 837-8787 • FAX (787) 837-1175

## CORPORATE RESOLUTION

I, Wanda A. Torres Pérez, of legal age, single, Secretary of Hermanos Torres Pérez Inc., and resident of Ponce, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on July 6<sup>th</sup>, 2009, the Board of Directors of Hermanos Torres Pérez Inc., agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.
5. That it was also agreed that María de los Angeles Torres Pérez, will be the person authorized to signed the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 7<sup>th</sup> day of July, 2009.



Hermanos Torres Pérez, Inc.

By:

Wanda A. Torres Pérez, Secretary

Affidavit No. 489

Sworn and signed before me by Wanda A. Torres Pérez of legal age, single, Secretary of Hermanos Torres Pérez, Inc., and from the vicinity of Ponce, Puerto Rico, who is personally known to me.

Today 7 day of July, 2009 at San Juan, Puerto Rico.

Notary Public



UNITED STATES BANKRUPTCY COURT

District of Puerto Rico

In re:

HERMANOS TORRES PEREZ, INC.

Case No.

Chapter 11

Debtor(s)

DISCLOSURE OF COMPENSATION -- Rule 2016 (b)

1. Pursuant to 11 U.S.C. §329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is \$275.00 per hour for Carmen D. Conde Torres, \$250.00 per hour for Associates, \$200.00 per hour for junior attorneys and \$100.00 per hour for legal assistance such as a paralegal, in house special clerical services or accounting analyst plus costs and expenses. A retainer of \$25,000.00 has been paid before filing.

2. The source of the compensation paid, or to be paid to me was the Debtor.

3. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

Date 7/07/2009

Signature /S/ Carmen D. Conde Torres  
Carmen D. Conde Torres  
Bar No. 207312

**UNITED STATES BANKRUPTCY COURT**  
**District of Puerto Rico**

In re HERMANOS TORRES PEREZ, INC.,  
 Debtor

Case No. \_\_\_\_\_

Chapter 11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

| (1)<br><i>Name of creditor<br/>and complete<br/>mailing address<br/>including zip code</i> | (2)<br><i>Name, telephone number and<br/>complete mailing address,<br/>including zip code, of<br/>employee, agent, or department<br/>of creditor familiar with claim<br/>who may be contacted</i> | (3)<br><i>Nature of claim<br/>(trade debt, bank<br/>loan, government<br/>contract, etc.</i> | (4)<br><i>Indicate if<br/>claim is<br/>contingent, unliquidated,<br/>disputed or<br/>subject to setoff</i> | (5)<br><i>Amount of claim<br/>(if secured also<br/>state value of security)</i> |
|--|---|---|--|---|
| RR DONNELLEY DE LILLY<br>PUERTO RICO   | 787-447-0906  |   |  | 735.61  |
| LAWSON<br>PRODUCTS<br>2689 PAYSPHERE<br>CIRCLE<br>CHICAGO, IL 60674                        |   |   |  | 979.13  |
| CASCADE WATER<br>SERVICES<br>113<br>BLOOMINGDALE<br>RD<br>HICKVILLE, NY<br>11801           | 787-769-3120  |   |  | 1,127.80  |

| (1)<br><i>Name of creditor<br/>and complete<br/>mailing address<br/>including zip code</i>            | (2)<br><i>Name, telephone number and<br/>complete mailing address,<br/>including zip code, of<br/>employee, agent, or department<br/>of creditor familiar with claim<br/>who may be contacted</i> | (3)<br><i>Nature of claim<br/>(trade debt, bank<br/>loan, government<br/>contract, etc.</i> | (4)<br><i>Indicate if<br/>claim is<br/>contingent, unliquidated,<br/>disputed or<br/>subject to setoff</i> | (5)<br><i>Amount of claim<br/>(if secured also<br/>state value of security)</i> |
|---|---|---|--|---|
| VARELA TRUCK<br>SUPPLIES<br>PO BOX 7765<br>PONCE, PR<br>00732-7765                                    | 787-844-3778  |   |  | 1,163.63  |
| SOLARES & CO.<br>PO BOX 9558<br>BAYAMON, PR<br>00960-9558   |   |   |  | 1,730.19  |
| WORLDNET<br>TELECOMUNICATIONS,<br>INC.<br>PO BOX 70201<br>SAN JUAN, PR<br>00936-8201                  |   |   |  | 2,405.27  |
| MULTI-VENTAS Y<br>SERVICIOS DE PR<br>PO BOX 6012<br>CAGUAS, PR<br>00726-6012                          | 787-653-2244 787-843-3710   |   |  | 4,007.60  |
| LUIS A MUNIZ<br>HEREDIA<br>C/O JOSE A VEGA<br>VEGA, ESQ.<br>PO BOX 71592<br>SAN JUAN PR<br>00936-8692 | 787-767-8579  |   | Contingent<br>Disputed   | 5,150.00  |
| PARTS DISCOUNT<br>CORP.<br>PO BOX 3157<br>BAYAMON, PR<br>00960  | IVAN<br>787-841-2182 787-841-2183   |   |  | 6,281.73  |

| (1)<br><i>Name of creditor<br/>and complete<br/>mailing address<br/>including zip code</i> | (2)<br><i>Name, telephone number and<br/>complete mailing address,<br/>including zip code, of<br/>employee, agent, or department<br/>of creditor familiar with claim<br/>who may be contacted</i> | (3)<br><i>Nature of claim<br/>(trade debt, bank<br/>loan, government<br/>contract, etc.</i> | (4)<br><i>Indicate if<br/>claim is<br/>contingent, unliquidated,<br/>disputed or<br/>subject to setoff</i> | (5)<br><i>Amount of claim<br/>[if secured also<br/>state value of security]</i> |
|--|---|---|--|---|
|--|---|---|--|---|

|  |  |  |  |          |
|--|--|--|--|----------|
| AEE<br>PO BOX 741<br>JUANA DIAZ, PR<br>00795 |  |  |  | 7,963.24 |
|--|--|--|--|----------|

|  |  |  |  |          |
|--|--|--|--|----------|
| CORREA TIRE<br>DISTRIBUTOR<br>R&J AUTOMOTIVE<br>BO SABANETAS<br>SECTOR LA<br>CALZADA MERCED<br>PONCE, PR 00715 |  |  |  | 8,513.22 |
|--|--|--|--|----------|

|   |  |  |  |           |
|---|--|--|--|-----------|
| DEPARTMENT OF<br>TREASURY<br>PO BOX 9024140<br>SAN JUAN, PR<br>00902-4140 |  |  |  | 18,000.00 |
|---|--|--|--|-----------|

|  |  |  |  |           |
|--|--|--|--|-----------|
| WESTERNBANK<br>PO BOX 1180<br>MAYAGUEZ, PR<br>00681-1180 |  |  |  | 19,142.09 |
|--|--|--|--|-----------|

|  |  |  |  |           |
|--|--|--|--|-----------|
| MUNICIPALITY OF<br>JUANA DIAZ<br>PO BOX 1409<br>JUANA DIAZ, PR<br>00795-1409 |  |  |  | 20,000.00 |
|--|--|--|--|-----------|

|   |  |  |  |           |
|---|--|--|--|-----------|
| BRAKE & CLUTCH,<br>INC.<br>1497 AVE. TIT<br>CASTRO<br>PONCE, PR<br>00716-4716 |  |  |  | 27,034.71 |
|---|--|--|--|-----------|

|   |  |  |  |           |
|---|--|--|--|-----------|
| CRIM<br>PO BOX 195387<br>SAN JUAN, PR<br>00919-5387 |  |  |  | 29,781.27 |
|---|--|--|--|-----------|



| (1)   | (2)  | (3)  | (4)   | (5)  |
|---|--|--|---|--|
| <i>Name of creditor and complete mailing address including zip code</i> | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.</i> | <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i> | <i>Amount of claim [if secured also state value of security]</i> |

TEXACO DE PR  
CHEVRON PR LLC  
PO BOX 71315  
SAN JUAN, PR  
00936-8415

209,387.00

DEPARTMENT OF  
TREASURY  
PO BOX 9024140  
SAN JUAN, PR  
00902-4140

551,037.53

PEERLESS OIL &  
CHEMICALS, INC.  
JOSE A. CEPEDA  
RODRIGUEZ  
STE 906 HATO REY  
TOWER  
268 PONCE DE  
LEON AVENUE  
HATO REY, PR  
00918

Contingent  
Disputed

3,071,142.10

BANCO POPULAR  
DE PUERTO RICO  
PO BOX 362708  
SAN JUAN, PR  
00936-2708


6,391,900.00  
Collateral FMV  
0.00

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date JULY 7, 2009

Signature

  
\_\_\_\_\_  
MARIA DE LOS ANGELES TORRES PEREZ,  
GENERAL MANAGER

AEE  
PO BOX 741  
JUANA DIAZ PR 00795

AIR CENTER OF PR  
PMB 112 PO BOX 200  
BAYAMON PR 00960

BANCO POPULAR DE PUERTO RICO  
PO BOX 362708  
SAN JUAN PR 00936-2708

BRAKE CLUTCH INC  
1497 AVE TIT CASTRO  
PONCE PR 00716-4716

CARIBBEAN RUBBER CORP  
PO BOX 2517  
BAYAMON PR 00960-2517

CASCADA WATER SERVICES  
113 BLOOMINGDALE RD  
HICKVILLE NY 11801

CHARLIE CANCEL  
CALLE CANITA  
BUZON 104  
LAJAS PR 00667

CLENDON INDUSTRIAL LABORATORY  
11-14-15 CARR 174 SANTA ROSA  
BAYAMON PR 00959

CONSOLIDATED WASTE SERVICES CO  
PO BOX 13487  
SAN JUAN PR 00908

CORREA TIRE DISTRIBUTOR  
RJ AUTOMOTIVE  
BO SABANETAS SECTOR LA CALZADA MERCED  
PONCE PR 00715

CRIM  
PO BOX 195387  
SAN JUAN PR 00919-5387

DE LAGE LANDEN FINANCIAL SERVICES  
PO BOX 41502  
PHILADELPHIA PA 19101-1602

DEPARTAMENTO DEL TRABAJO Y  
RECURSOS HUMANOS  
PO BOX 191020  
SAN JUAN PR 00919-1020

DEPARTMENT OF TREASURY  
PO BOX 9024140  
SAN JUAN PR 00902-4140

EDWIN MALDONADO  
URB VALLE DE ANDALUCIA NO 3011  
PONCE PR 00728

EMPRESAS DE SOLDADURAS  
PO BOX 365047  
SAN JUAN PR 00936-5047

EXTINGUIDORES RIVERA  
PO BOX 7850  
PONCE PR 00732-7850

FERRETERIA VICTORY  
PO BOX 209  
MERCEDITA PR 00715

FONDO DEL SEGURO DEL ESTADO  
PO BOX 365028  
SAN JUAN PR 00936-5028

GOMAS IMPORTACIONES  
PO BOX 1804  
CIDRA PR 00739-1804

GUSTOS COFFE CO  
PMB 145  
PO BOX 70171  
SAN JUAN PR 00936

HECTOR I MIRANDA  
BARRIO ASOMANTE  
BOX 238  
AIBONITO PR 00705

IRS  
CITIVIEW PLAZA NO 2  
48 CARRETERA 165 SUITE 2000  
GUAYNABO PR 00968-8000

IRS  
PHILADELPHIA PA 19255

JOSE RIVERA VEGA  
CALLE MIGUEL A GONZALEZ  
NUEVA VIDA EL TUQUE  
PONCE PR 00732

KATHERINE TORRES COLON  
HC 02 BOX 8866  
JUANA DIAZ PR 00795-9612

LAWSON PRODUCTS  
2689 PAYSHERE CIRCLE  
CHICAGO IL 60674

LUIS A MUNIZ HEREDIA  
CO JOSE A VEGA VEGA ESQ  
PO BOX 71592  
SAN JUAN PR 00936-8692

MIGUEL A PEREZ FRATICELLI  
PO BOX 307  
MERCEDITA PONCE 00715

MIKE BUMPERS REPAIRS

MULTI-VENTAS Y SERVICIOS DE PR  
PO BOX 6012  
CAGUAS PR 00726-6012

MUNICIPALITY OF JUANA DIAZ  
PO BOX 1409  
JUANA DIAZ PR 00795-1409

NELSON FIGUEROA  
CALLE ELADIO MATTEI NO 3528  
NUEVA VIDA EL TUQUE  
PONCE PR 00732

PARTS DISCOUNT CORP  
PO BOX 3157  
BAYAMON PR 00960

PEERLESS OIL CHEMICALS INC  
JOSE A CEPEDA RODRIGUEZ  
STE 906 HATO REY TOWER  
268 PONCE DE LEON AVENUE  
HATO REY PR 00918



PROXTEL WIRELESS COMMUNICATIONS  
BOX 51148 LEVITTOWN  
TOA BAJA PR 00950-1148

REMOLQUES VITIN  
20833 CALLE MAMEY

RR DONNELLEY DE PUERTO RICO

SAMUEL RIOS  
URB STAR LIGHT  
CALLE LUCERO NO 3934  
PONCE PR 00731

SOLARES CO  
PO BOX 9558  
BAYAMON PR 00960-9558

SPOT ON HOLD  
PO BOX 1836  
MAYAGUEZ PR 00681

SUPER AUTOMOTIVE PRODUCTS  
SUITE 107  
PO BOX 70250  
SAN JUAN PR 00936-8250

TEXACO DE PR  
CHEVRON PR LLC  
PO BOX 71315  
SAN JUAN PR 00936-8415

UNIVERSAL INSURANCE COMPANY

US DEPARTMENT OF JUSTICE  
FEDERAL LITIGATION DIVISION  
PO BOX 9020192  
SAN JUAN PR 0090-0192

VARELA TRUCK SUPPLIES  
PO BOX 7765  
PONCE PR 00732-7765

WANDA A TORRES PEREZ  
URB ESTANCIAS DEL CLUB DE GOLF  
NO 412 MILLITO NAVARRO  
PONCE PR 00730

WESTERNBANK  
PO BOX 1180  
MAYAGUEZ PR 00681-1180

WILJERRY SANTIAGO  
HC 02 BOX 8866  
JUANA DIAZ PR 00795-9612

WORLDNET TELECOMMUNICATIONS INC  
PO BOX 70201  
SAN JUAN PR 00936-8201